SELECTMEN'S MEETING SUMMARY March 21, 2012

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also present.

The summary of the March 14, 2012, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant totaling \$2,910.80 and a vendor warrant in the amount of \$17,690.64. With all checks having cleared, the selectmen also signed a warrant in the amount of \$191,844.11 to close out the checking account with Camden National Bank and to deposit that amount in Machias Savings Bank.

Frank Jones, Jr., Road Commissioner, was present and provided a written report of his activities March 8-21. The selectmen voted unanimously to approve his report. The selectmen also voted unanimously to approve upcoming training. Frank, Wesley, and Duane will attend a Maintaining Local Bridges Workshop and Frank and his crew will attend the mandatory Highway Flagging Training.

Robert Temple, Code Enforcement Officer was present but had no written report. The selectmen approved Bob's request to work with Coffin Engineering to establish Floodplain Elevation Reference Point for Washington Pond. This reference point will save residents hundreds of dollars in complying with new FEMA floodplain maps when applying for residential loan around Washington Pond

Wesley reported that the fire department's Rescuel has bas been repaired and is now back in service.

The selectmen voted unanimously to donate TCSWMO trash bags to Evening Star Grange for use in its roadside cleanup program.

Wesley reported that the audit of the Workers Compensation resulted in a \$600 reduction in the 2012 cost.

The selectmen completed the paperwork required to participate in the 2012 Knox County fuel oil bid process. It does not require the town to sign a contract until after the bid price is announced later in the summer.

Don will complete the application to apply for the bi-annual MMA Safety Grant to purchase replacement road safety signage and cones for the Road Maintenance crew.

With no additional business to come before the board, the selectmen adjourned at 7:38 pm